

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002447

FILED
Jan 11, 2004
Secretary of State

Entity Name: H.S. SEKHON, L.C.

Current Principal Place of Business:

5275 ENCLAVE DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

5275 ENCLAVE DRIVE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3632177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL & O'CONNOR, P.A.
2240 BELLEAIR ROAD, SUITE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SEKHON, HARBIR S
Address: 3568 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEKHON, HARBIR S
Address: 5275 ENCLAVE DRIVE
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: H.S.SEKHON

MGR.

01/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date